



## Blue Lake City Council Minutes

Tuesday, February 23, 2021 ~ 6:30 p.m. ~ Regular Council Meeting Via Zoom  
<https://us02web.zoom.us/j/86497112773?pwd=R05NZ2NFeDUrSXNoenlOWk5LRm9wZz09>

### 1. **Pledge of Allegiance and Establish a Quorum of the Council**

There was no Pledge of Allegiance at the meeting. Mayor Jones asked for a moment of silence for Ron Brunson, Blue Lake resident and former Blue Lake Post Master, who passed away on Friday. The re-scheduled session of the Blue Lake City Council convened at 6:30 p.m. with the following Council members and staff in attendance:

Adelene Jones, Mayor  
Chris Curran  
Summer Daugherty  
Elaine Hogan

Amanda Mager, City Manager  
April Sousa, CMC, Minutes Scribe

### 2. **Approve Agenda**

**Motion:** It was moved to approve the agenda as presented.

**Motion by:** Councilmember Daugherty; **Second:** Councilmember Curran  
There were no comments from the Council or public.

**Roll Call:** Ayes: Curran, Daugherty, Hogan and Jones Nays: None Absent: Dunn

### 3. **Public Input**

There was no public input.

### 4. **Blue Lake Community Emergency Response Team (CERT) Annual Presentation**

Lin Glen and Andy Jones, members of Blue Lake CERT, presented an overview of their activities over the past year. This was informational only; no action taken.

### 5. **Hatchery Road Solar Project Presentation**

Renewable Properties gave a presentation on the proposed Hatchery Road Solar Project. Council asked clarifying questions about structures present, the planning process, and construction of project. Matthew Marshall from Redwood Coast Energy Authority (RCEA) made clarifying comments on the process as well. Dana Silvernale, Blue Lake resident, noted concern of power poles in the project. This was informational only; no action taken.

### 6. **Wiyot Tribe & The DANCO Group Presentation and Proposal**

City Manager Mager gave an overview of this item prior to the presentation. City Manager Mager noted her conflict of interest with this item as a member of the Wiyot Tribe and noted that other staff and the City Attorney will make recommendations to the Council. Representatives from the DANCO Group, Chris Dart, Hailey Del Grande, and Rob Flint, presented a development proposal in collaboration with the Wiyot Tribe to the City Council for property in the Powers Creek District for consideration. Council asked clarifying

questions regarding the rental status of the development, expectations of DANCO moving forward, purchase vs. leasing the land, how this will meet the state's mandate for housing, and wastewater capacity. Erica, a resident, asked some questions of DANCO regarding integrating new people into the community through these projects and their experience with this. Lin Glen, Blue Lake resident, asked about the fiscal impact and revenue to the City would be generated to the City through this. Alicia Rousseau asked a question regarding traffic safety and increases to the area. Julie McGill commented on other options to consider including pros and cons of the available greenspace and the other necessities City of Blue Lake needs.

Council noted they are conceptionally ok with the proposal and gave direction to staff to move forward with the process.

This was informational only; no action taken.

**7. Council to Review City of Blue Lake Commission Applications and Consider Appointments**

Roxanne Rothary has submitted the application for the Economic Development Committee. Roxanne is currently on the Economic Development Commission and is seeking reappointment.

**Motion:** It was moved to appoint Roxanne Rothary to the Economic Development Commission.

**Motion by:** Councilmember Daugherty; **Second:** Councilmember Hogan  
There were no comments from the Council or public.

**Roll Call:** Ayes: Curran, Daugherty, Hogan and Jones Nays: None Absent: Dunn

**8. Consent Agenda:**

**a. Warrants and Disbursements: January 2021**

**Motion:** It was moved to approve the Consent Agenda Item a.

**Motion by:** Councilmember Daugherty; **Second:** Councilmember Curran  
There were no comments from the Council or public.

**Roll Call:** Ayes: Curran, Daugherty, Hogan and Jones Nays: None Absent: Dunn

**b. Caretaker Cabin Lease Amendment Number 4**

Councilmember Daugherty questioned the term of the lease amendment. Mayor Jones asked about the rental amount of this item.

**Motion:** Authorize the City Manager to execute Caretaker Cabin Lease Amendment

Number 4-Residential Lease Agreement Between the City of Blue Lake and Kirsten Cowan

**Motion by:** Councilmember Daugherty; **Second:** Councilmember Curran

There were no comments from the public.

**Roll Call:** Ayes: Curran, Daugherty, Hogan and Jones Nays: None Absent: Dunn

**9. Council Correspondence**

There was no Council Correspondence.

**10. Reports of Council and Staff:**

**Councilmember Hogan** – Reported on the Humboldt Waste Management Authority meeting.

**Councilmember Daugherty** - Reported on the Redwood Region Economic Development Commission and noted the Chamber was not meeting at the moment.

**Mayor Jones** – Reported on the Humboldt County Association of Governments meeting

**Councilmember Curran** – had nothing to report since last meeting.

**City Manager Mager** – gave an oral report on items such as the O zone, the truck route survey, the Dog House in the park, town square landscaping, grants, and the Annie and Mary trail. She also commented on the provided Accountant Financial Statements.

**11. Future Agenda Items**

- **Organic Waste Program for Residents (possible presentation) SB 1383**
- **Noise Ordinance**
- **O Zone Draft**
- **Manager's Evaluation**
- **Naming of Town Square**
- **Dioxin Plume approaching our Water Source**
- **Parks and Recreation Commission Park Use**
- **Summer Parks Schedule**

**12. Meeting Adjourned at 9:10 p.m.**

---

April Sousa, CMC  
Board Secretary, McKinleyville Community Services District  
Minute Taker